

IS YOUR FIRM DAWN RAID READY?




Preparing for a dawn raid requires a multi-faceted approach. Your business needs the tools and knowledge to implement an effective plan. In the event of an unannounced inspection, would you and your business know what to do?

INTRODUCING BCLP'S DAWN RAID PREPARATION PACKAGE

Our Dawn Raid Preparation Package has the fundamental elements to help ensure your firm is ready for a dawn raid by a range of UK and EU regulators - the European Commission, CMA, HMRC, SFO, FCA and others.

Operations in France? [Read about BCLP's French Dawn Raid Preparation Package >](#)

We can help you to balance your duty of cooperation with protection of your rights of defence. By helping to minimise disruption to your day-to-day operations arising from a dawn raid, our Dawn Raid Preparation Package will put you in the best position to manage both the raid itself, and any subsequent investigation.

 PREPARE YOUR TEAM	 PREPARE YOUR SYSTEMS	 PREPARE FOR THE DAY
<p>Package options:</p> <p>→ PREPARE YOUR TEAM</p> <p>Mixed video-based and live-delivery training guides your team through the key stages of a dawn raid. Interactive surveys and quizzes reinforce knowledge, identify any gaps in your current dawn raid procedures, and ensure your team is updated on key trends.</p> <p>→ BOARD PRESENTATION</p> <p>We can provide targeted and succinct guidance to your leadership team on what dawn raid readiness steps your business needs to take.</p>	<p>Package options:</p> <p>→ IT RISK ASSESSMENT</p> <p>Dawn raids involve collection of large amounts of electronic data. Our Forensic IT team has extensive experience advising clients on IT preparedness. Our tailored risk-assessment identifies levels of IT preparedness for a regulatory inspection.</p> <p>→ IT CONSULTANCY SERVICE</p> <p>Should further consultation be required, our forensic IT experts can identify and advise on improvements to ensure your firm's IT systems and personnel are dawn raid ready.</p>	<p>Package options:</p> <p>→ FIRST RESPONSE APP</p> <p>Our specialist dawn raid app is an essential guide during a dawn raid. It includes role-specific checklists for your team, an overview of powers for key UK and EU regulators, and the ability to contact BCLP experts to help respond effectively and calmly to a dawn raid.</p> <p>→ MOCK DAWN RAID</p> <p>Our half-day training session simulates a dawn raid and provides tailored feedback on performance to help prepare key personnel who might be involved in an inspection.</p>

FIXED FEE PRICING

We will work with you to build a bespoke package suited to your firm's needs, based on your existing procedures. The final package that you select will be offered on a fixed-fee basis. To discuss your needs further or find out more about our package options, please get in touch.

BE DAWN RAID READY

with BCLP's Preparation Package



As regulators get tougher and more active in using dawn raid powers, it is essential for businesses to be prepared. The dawn raid package provides clients with the information they need to respond if they are ever faced with a dawn raid.

The key aspect in any unannounced visit by authorities is how you manage the situation in the first few hours - to keep the investigators under control and relevant stakeholders informed. This package provides invaluable practical guidance from our experienced team.

We know that dawn raids can be stressful and that clients need practical and clear support in real time. The dawn raid app provides practical tips and technical advice for dealing with regulators in a concise and easily accessible format, to provide instant support at the click of a button.

The dawn raid package is a great example of the creative and technology-driven approach BCLP takes to addressing client needs. All the in-house teams who have seen it have been very impressed.

SOME OF OUR RESPONSE TEAM



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